

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Special Meeting
AGENDA

Monday, August 11, 2014

6 P.M.

Main Library Meeting Room B

Attendance: Ms. Allen Mr. Anagnostos Mr. Anderson Mr. Gleisser
Mr. Miller Ms. Shatten Ms. Williams

- I. Call to Order
- II. Approval of Minutes – June 9, 2014 Regular Meeting (action required) Exhibit A
- III. President’s Report
- IV. Presentation by HBM Architects
- V. Fiscal Officer’s Report
 - A. Financial Statements – June 30 and July 31, 2014 (action required) Exhibit B
- VI. Director’s Report
 - A. Written Report Exhibit C
 - B. Resolution of Commendation for Pearl Parker (action required)
- VII. New Business
 - A. Gifts to be accepted and appropriated to the designated funds (action required)
 - Frances Belman Fund (210-6110)
 - Marilyn Gardner \$25.00
 - In memory of Frances Belman
 - Marilyn Kammer Memorial Fund (209-6510)
 - Randy Kammer
 - In memory of Ruth Matuson \$25.00
 - In memory of Scott Saraga \$25.00
 - Local History Donations
 - Judith Karberg donated matchbooks and menus from Gruber's and Stouffer's restaurants, a variety of historic publications and brochures, plat maps, and photographs.
 - Shaker Middle School donated Ronald V. Farhi’s (SHHS Class of 1980), *Shaker Heights High School Varsity Record Book 1922-1986* for boys' football, soccer, basketball, ice hockey, and baseball.
 - B. Personnel Action (information only)
 - Amber Worthy, Circulation Services Assistant, half-time, level 106, resigned effective May 2, 2014
 - Lisa Mertel, Children’s Librarian, full-time, level 111, resigned effective May 22, 2014
 - Nakeetha McKnight, Library Assistant, half-time, level 106, hired effective May 27, 2014
 - Patricia Harvey, Circulation Manager, full-time, level 111, resigned effective May 31, 2014
 - Fern Braverman, Circulation Services Assistant, half-time, level 106, retired effective June 30, 2014

Pearl Parker, Library Assistant, half-time, level 106, retired effective July 22, 2014
Mary Patka, Children's Associate, half-time, level 109, resigned effective
July 30, 2014

VIII. Community Comments

IX. Announcements

X. Adjournment